



City of Marietta
Meeting Minutes
PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Thursday, March 1, 2007

Fourth Floor Conference Room

Immediately following Finance and Investment Committee Meeting

Presiding: Irvan A. "Van" Pearlberg

Present: Annette Lewis and Griffin "Grif" L. Chalfant, Jr.

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 6:51 p.m.

MINUTES:

20061406 Regular Meeting - December 21, 2006

Review and approval of the December 21, 2006 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

20070211 Personnel/Insurance Committee of the Whole - January 25, 2007

Review and approval of the January 25, 2007 Personnel/Insurance Committee of the Whole meeting minutes.

This matter was Referred to the CITY COUNCIL.

BUSINESS:

20070227 Amendment of the Personnel Rules and Regulations

Amendment of the Personnel Rules and Regulations contained in Part 4 of the Code of Ordinances.

Recommended for Approval on the COUNCIL agenda.

ADJOURNMENT:

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____